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**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
BOARD HELD JANUARY 25, 2016**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by D. Dale Mohr

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160125-01 - Agenda as presented for January 25, 2016

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the agenda as presented for January 25, 2016.

Moved by Ron Villerius, seconded by Chad Tuttle, to amend the agenda to add an item to discuss placing an ad in the Advance to promote what the Board has accomplished.

It was noted that there was a place on the agenda for Board discussion and items should come from a committee.

Yeas: Carol Scholma, Ron Villerius, Jim Wierenga

Nays: John Schwalm, Chad Tuttle, Richard VanderKlok, D. Dale Mohr

MOTION DEFEATED.

Motion for the agenda as presented:

MOTION CARRIED UNANIMOUSLY.

#160125-02 – Fire Department Promotions

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the promotion of Al Feenstra to Captain and the promotion of Matt DeWitt to Lieutenant.

MOTION CARRIED UNANIMOUSLY.

#160125-03 – Fire Department Presentation by Fire Chief, Dan Hamming

#160125-04 – Senior Center Construction Update by Rob Weersing

#160125-05 - Communications, letters and reports: Received for information, to be filed:

- a. Planning Commission meeting minutes of January 20, 2016
- b. Utilities Committee meeting minutes of January 11, 2016
- c. Finance Committee meeting was cancelled.

- d. Jenison Historical Association [January 2016](#) Newsletter
- e. [Balance Sheet](#) and [GL Report](#)

#160125-06 – (PUD1601) (Ordinance No. 2016-01) Ike Koetje for **Eagles Roost Condominiums**, 547 Baldwin St., is requesting preliminary planned unit development approval for condominiums, along with various amenities, on parcels of land described as P.P. # 70-14-17-200-020, P.P. # 70-14-17-200-021, P.P. # 70-14-08-400-042 and P.P. # 70-14-08-400-015, located at 7920, 8024 and 8100 36th Ave., Georgetown Township, Ottawa County, Michigan.

Moved by Richard VanderKlok, seconded by Carol Scholma, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

No one was present to make public comments.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to close the public hearing.

MOTION CARRIED UNANIMOUSLY.

**Georgetown Charter Township
Ottawa County, Michigan
(Ordinance No. 2016-01)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on January 25, 2016, beginning at 7:30 p.m. and after the second public hearing was held, Township Board Member Richard VanderKlok made a motion to adopt this Ordinance, which motion was seconded by Township Board Member Carol Scholma:

**AN AMENDMENT TO THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE, AS AMENDED, AND MAP**

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

ARTICLE 1. The map of the Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to read as follows:

(PUD1601) (Ordinance No. 2016-01) Ike Koetje for Eagles Roost Condominiums, 547 Baldwin St., to have preliminary planned unit development approval for condominiums, along with various amenities, on parcels of land described as P.P. # 70-14-17-200-020, P.P. # 70-14-17-200-021, P.P. # 70-14-08-400-042 and P.P. # 70-14-08-400-015, located at 7920, 8024 and 8100 36th Ave., Georgetown Township, Ottawa County, Michigan, as shown on the following documents:

1. [Application](#);
2. [Narrative and restrictions](#);
3. [Site development plan](#) dated 12/11/2015;
4. [Utility plan](#) dated 12/11/2015;

5. [Grading plan](#) dated 12/11/2015;
6. [Elevation](#);
7. [Sign](#).

Based on the findings that:

1. The qualifying conditions in Sec. 22.2 are met;
2. The information as per Sec. 22.5 is provided, and
3. The plan meets the ordinance requirements of Sec. 22.10 as follows:
 - a. The qualifying conditions in Sec. 22.2 are met;
 - b. The proposed PUD is compatible with surrounding uses of land, the natural environment, and the capacities of public services and facilities affected by the development;
 - c. The proposed uses within the PUD will not possess conditions or effects that would be injurious to the public health, safety, or welfare of the community;
 - d. The proposed project is consistent with the spirit and intent of the PUD District, as described in Section 22.1 and represents an opportunity for improved or innovative development for the community that could not be achieved through conventional zoning;
 - e. The proposed PUD meets all the site plan requirements of Chapter 22 including Section 22.8, D.
 - f. The deviations, regulatory modification from traditional district requirements, are approved through a finding by the Planning Commission that the deviation shall result in a higher quality of development than would be possible using conventional zoning standards.

And with the following conditions:

1. **The parcels shall be combined prior to any building permit approval.**
2. **As per Sec. 22.2(B), the site will be serviced by public water and sanitary sewer, which is to be coordinated with the Department of Public Works.**
3. **A Storm Water Drain Permit (written approval by the Drain Commissioner's office) shall be submitted to the Township prior to the issuance of any building permits.**
4. **At least one of the entrance lanes from 36th Ave. shall be a minimum of 20 feet wide in compliance with the Building Code for fire truck access.**
5. **As per Sec. 22.11, a PUD agreement shall be submitted. The agreement shall be submitted to the Township prior to the issuance of any building permits.**

Except as expressly modified by the above, the balance of the Zoning Map of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 2. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not

affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance.

ARTICLE 3. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, and map shall remain unchanged and in full force and effect.

ARTICLE 4. Effective Date. The provisions of this Ordinance shall take effect upon the expiration of seven (7) days from the date of publication of this Ordinance or a summary of its provisions in accordance with the law.

The vote in favor of adopting this Ordinance was as follows:

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius
Nays: None
Absent: None

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by Georgetown Charter Township Board at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: _____, 2016

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

#160125-07 – Public Comments for items on the agenda

There were no public comments at this time.

#160125-08 - Consent agenda

Moved by Carol Scholma, seconded by John Schwalm, to grant approval of the following.

- a. Approval of minutes of the previous board meetings on January 11 and January 18, 2016.
- b. Approval of the regular monthly [bills](#) for January 25, 2016.
- c. Approval of the final preliminary (construction) [plat](#) of Crimson & Clover.

MOTION CARRIED UNANIMOUSLY.

#160125-09 – Request for Cedar Lake No. 12 Sanitary Sewer Laterals Pay Back Agreement

Moved by Jim Wierenga, seconded by Chad Tuttle, to approve the [request](#) for a standard payback agreement from the Township for reimbursement of the expense of the laterals when the homeowners from the two existing houses (NW and SW corners of Victor Ave. and East View Dr.) utilize the laterals and hook into the sewer system, as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#160125-10 - Public Comment

There were public [comments](#).

#160125-11 - Discussion and General information

There was discussion about the MTA conference, an ad in the Advance to go to a committee, promotion of the Township and legislative action.

#160125-12 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8: 24 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk